Notice of and Final Agenda for Public Meeting of the Board of Respiratory Care Examiners

Regularly Scheduled Meeting of May 17, 2012

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Board of Respiratory Care Examiners and to the general public that the Board of Respiratory Care Examiners will hold a meeting open to the public on **Thursday, May 17, 2012, at 9:00 a.m., Conference Room B-1, 1400 W. Washington, Phoenix Arizona 85007**. The Board may vote to go into Executive Session for any matter on the agenda to obtain legal advice from counsel pursuant to A.R.S. § 38-431.03(A)(3). Executive Sessions will not be open to the public.

The Board may address the agenda items in any order within the timeframe indicated, and may carry over matters to a later time when necessary. The Board reserves the right to change the order of items on the agenda, except for matters set for a specific time.

Items marked with an Asterisk (*) appear in multiple places on the Agenda and may be taken in tandem with those items.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Executive Director, Jack Confer, at (602) 542-5995. Requests should be made as early as possible to allow time to arrange the accommodation. This document can be made available in alternative formats.

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Notice of and Final Agenda for Public Meeting of the Board of Respiratory Care Examiners

Regularly Scheduled Meeting of May 17, 2012

The Agenda for the meeting is as follows:

CALL TO ORDER

by Chair Jeanette Kieffer

CONSENT AGENDA

CONSENT AGENDA:

All items listed with "C" are considered to be routine or have been previously reviewed by the Board of Respiratory Care Examiners, and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event the item will be removed from the Consent Agenda, and placed in the Regular Agenda under Item R-2.

C-1 APPROVAL OF MINUTES

Recommended for Approval April 19, 2012 March 15, 2012 Executive Session Minutes

C-2 ACTION ON APPLICATIONS FOR LICENSURE

Permanent License Issuance
 Recommended for approval by the Executive Director

Melissa Abrahamson	Ashley Adams	Carlos Aguirre	Juliana Byrd
Scott Brown	Charles Calahan	Jennifer Dudeck	Leticia Encinas
Raymundo Flores	Heather Haley	Kimberly Hikida	Marla Hollins
Mark Keppler	Jennifer LaBelle	Lydia Landavaso	Jennifer Loos
Ahmad Massalha	Jenine McFerran	Gloria Miller	Leticia Napoles
Hoang Nguyen	Katie Nguyen	Ivone Perez	Chrystal Perkins
William Pritchard	Aristotle Rulloda	Kylen Schuetzle	Tatyana Shakarova
Michael Sibal	Michelle Siemion	Harlan Taney	LaQuesha Tejeda

Jocelyn Thilges Lisa Town Eddie Wawweru Jeff Wurgler

ii. Re-Application for Permanent Licensure Recommended for approval by the Executive Director

Shannon Allen Irl Finnell Darrel Hopson

iii. Ratification of Temporary Licenses Issued Pursuant to A.R.S. § 32-3521

Recommended for Ratification by the Executive Director

Lamar Atkins	AmyBlackstone	Tammy Cabadas	Emily Cline
Justin Clontz	Shiny Daniel	Jacqueline Finch	Chad Gillespie
Laura Goonis	Bryce Hawkes	Alan Haynie	SuzAnn Hernandez
Gregory Isacoff	Cesar Johnson	Aaron Jordan	Amanda Lopez
Lisa Malanhowsky	Kristin Pearson	Kimberly Mangus	Robert McKay
Benjamin Pero	Shawn Petty	Gabriela Rocha	Priscilla Salais
Lynsey Schraeder	Lynette Schultz	Ashley Scott	Tammy Spencer
Leanne Simpson	Jennifer Syndoriak	April Zabel	Yashar Zadeh

iv. Ratification of Temporary License Extension Issued pursuant to A.R.S. § 32-3521

Recommended for Ratification by the Executive Director

C -3 ACTION ON ADMINISTRATIVE CLOSING OF APPLICATION FILES Recommended for closing of application files

Jennifer Silha Heidi Waine

C- 4 ACTION ON ADMINISTRATIVE CLOSURE OF TWO-YEAR INACTIVE FILES

Recommended for closing of inactive files

Alex Adea	Charles Baldwin	Brian Definer	Pamela Encinas
Beverley Goodwyn	David Grootegoed	Daniel Hodges	Tricia Landinger
Kathleen Little	Richard Longenecker	David Moon	Jennifer Nicholson
Michelle Park	Jennifer Rincon	Cynthia Sanders	Stephanie Shepherd
Donald Spotts	Marcus Stephens	Suzanne Stewart	Michael Webb

C-5 ACTION ON NOTICES OF LICENSE EXPIRATIONS

Recommend sending notice of License Expirations to the following individuals:

Amy Chares	Richard Chus	Betty Faber	Dereck Faull
Pamela Hellesen	Robert Hinderleither	G. Thomas Jones	Robert King
Gayle King	John Lane	Stephanie Lindsay	Michael Marks

Carla Moutinho Kim Ogrin Daniel Slankard Michelina Tecco de Hugill

Apollo Toledo Loren Victor Kristina Violette Russell Wagner

Mark Walerstein Daniel Webb Sidney Williams

C-6 ACTION ON RATIFICATION OF RENEWAL OF LAPSED LICENSES

Recommended to ratify licenses issued by the Executive Director to individuals who met requirements for renewal

James Bryant Michael Burk Julie Demalime Dax Gelvin

Steven Pew Russell Wagner Brianson Yazzie

C-7 ACTION ON RATIFICATION OF CONSENT AGREEMENTS AND LETTERS OF WARNING ISSUED

Items listed here will be proposed documents for the Board's consideration. The Board may choose not to ratify these documents, remove them from the Consent Agenda, and place them in the Regular Agenda under Item R-2.

Stipulation and Consent Orders, and Letters of Warnings Issued, once ratified by the Board shall constitute public records which may be disseminated as formal actions of the Board.

A. Decision on Accepting Proposed Consent Agreements

C -8 ESTABLISH DATE AND TIME OF NEXT BOARD MEETING

Scheduled date of next Board Meeting

Thursday, June 21, 2012, at 9:00 a.m.

REGULAR AGENDA

R-1 DISCUSSION/ACTION ON EXECUTIVE DIRECTOR'S REPORT

- i. Survey Results
- ii. Open Application List
- iii. 2013 Budget
- iv. Staff Hiring Update
- v. Legislative Committee
- vi. Webpage/Database
- vii. Probation Update
- viii. Open Investigation List
 - ix. Board Member Appointments

R-2 DISCUSSION/ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

R-3 DISCUSSION/ACTION ON APPLICATIONS FOR TEMPORARY LICENSURE, PROFESSEIONALLICENSURE, RENEWAL & REAPPLICATIONS

Application for Licensure/Interview

1. Robert Braaksma Case Number C002934-12-010236

Application for Temporary Licensure/Interview

1. Douglas Reinertson Case Number C002935-12-010492

R-4 CONSIDERATION AND ACTION ON INVESTIGATIONS OF POSSIBLE UNPROFESSIONAL CONDUCT

Richard Argo
 Michael Camp
 Case Number C002924-12-008528
 Michael Camp
 Case Number C002910-12-009703
 Cathy De La Rosa
 Case Number C002922-12-009067
 Khristopher Middaugh
 Steven Quick
 Case Number C002921-12-008145
 Case Number C002927-12-009639

R-5 CONSIDERATION AND ACTION ON INFORMAL INTERVIEWS PURSUANT TO A.R.S. § 32-3553(G)

None

R-6 CONSIDERATION AND ACTION ON FORMAL COMPLAINT HEARINGS PURSUANT TO A.R.S. § 32-3553(H)

None

R-7 CONSIDERATION AND ACTION ON PREVIOUS BOARD ACTION Informal Interview Regarding Probation Compliance

Alyssa Gomez
 Teresa Watson
 Case Number C002707-11-009650
 Case Number C002704-11-003304

R-8 DISCUSSION/ACTION ON ELECTION OF VICE CHAIR

R-9 CALL TO THE PUBLIC

Those wishing to address the Board do not need to request permission in advance. Each person wishing to address the Board will be given five (5) minutes to do so. The Board can only take action on matters listed on the agenda. Persons who wish to raise issues or concerns not on the noticed agenda should be aware that the only procedural action that can be taken is directing staff to study the matter or to schedule the matter for further discussion at a later date.

R-10 ADJOURNMENT

DATED this _____ day of May, 2012

Jack Confer Executive Director